



# CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

## AGENDA

### BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.  
CHAIRMAN  
BERMUDA DISTRICT  
KELLY E. MILLER  
VICE CHAIRMAN  
DALE DISTRICT  
ARTHUR S. WARREN  
CLOVER HILL DISTRICT  
RENNY BUSH HUMPHREY  
MATOACA DISTRICT  
EDWARD B. BARBER  
MIDLOTHIAN DISTRICT

LANE B. RAMSEY  
COUNTY ADMINISTRATOR

DATE: April 12, 2006

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

	<u>PAGE</u>
1. Approval of Minutes for March 22, 2006	
2. County Administrator's Comments	
o Vision 20/10 Survey Report. . . . .	1
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions	
6. Work Session	
o County Administrator's Proposed FY2007-FY2008 Biennial Financial Plan, the Proposed FY2007 Community Development Block Grant and HOME Investment Partnership Annual Plan, and the Proposed FY2007-FY2012 Capital Improvement Program. . . . .	2
7. Deferred Item	
o Consideration of Transfer of Funds from the Bermuda, Dale and Matoaca District Improvement to the Parks and Recreation Department for the Purpose of Installing Playground Equipment at Ironbridge Park. . . . .	3

**8. New Business**

A. Budget Items

1. To Consider Proposed Ordinance Amendment  
Relating to the Department of Building  
Inspection Fees. . . . . 6
2. To Consider Proposed Ordinance Amendments  
Relating to the Tax Relief for the Elderly  
and Disabled Program . . . . . 15
3. To Consider Proposed 2006 Tax Rates. . . . . 18
4. To Consider the FY2007-2012 Proposed  
Capital Improvement Program and Revisions  
to the 2006 Capital Improvement Program. . . . . 21
5. To Consider the FY2007 Proposed Community  
Development Block Grant and the HOME  
Investment Partnership Annual Plan . . . . . 22
6. To Consider Adoption of the FY2007-FY2008  
Biennial Financial Plan and Extension of the  
Lucy Corr Nursing Home Loan Repayment  
Schedule . . . . . 23
7. Adoption of Resolutions Appropriating Funds for  
Fiscal Year 2007 and Approving Funds for Fiscal  
Year 2008. . . . . 24

B. Streetlight Installation Cost Approvals . . . . . 44

C. Appointments

1. Chesterfield Community Services Board. . . . . 78
2. Disability Services Board. . . . . 81
3. Committee on the Future. . . . . 82

D. Consent Items

1. Request for a Music/Entertainment Festival  
Permit for Chesterfield Berry Farm's Music  
Festival Series on Saturdays and Sundays  
Throughout May 2006. . . . . 83
2. Adoption of Resolutions
  - a. Supporting the Captain John Smith Chesapeake  
National Historic Water Trail Feasibility  
Study. . . . . 91

8.D. Consent Items (Continued)

2. Adoption of Resolutions (Continued)
  - b. [Adopting the Hazard Mitigation Plan as Required by the Disaster Mitigation Act of 2000.](#) . . . . . 93
  - c. [Supporting the Nomination of the Bermuda Hundred Archeological and Historic District to the National Register of Historic Places.](#) . . . . . 99
  - c. [Recognizing Ms. Pat Clark Upon Receipt of the Chesterfield Business Council's Bernard L. Savage Award for 2006.](#) . . . . . 101
  - e. [Recognizing Mr. Christopher Ian Donaher Upon Attaining Rank of Eagle Scout.](#) . . . . . 103
  - f. [Authorizing Entering Into a Lease/Purchase Agreement, a Trust Agreement, and Other Related Agreements in Connection with Certificates of Participation Financing for the Community Development Building Project and the Finance/Human Resources Information System Project.](#) . . . . . 105
3. [Approval of a Memorandum of Understanding Between Defense Supply Center, Richmond \(DSCR\) and Chesterfield Fire and Emergency Medical Services Department \(CFEMS\), to Utilize the Services of the Chesterfield Fire and Emergency Medical Services Department's Operation Medical Director \(OMD\) for Defense Supply Center, Richmond's Emergency Medical Response System](#) . . . . . 116
4. [Authorize the Receipt and Appropriation of Grant Funds from the United States Department of Homeland Security to Fund the Purchase of Valuable, Life Saving Equipment](#) . . . . . 119
5. [Approval of Change Order to the Construction Contract with Branch Highways, Incorporated for the Construction of the North Terminal Apron and T-Hangar Taxiway Connector.](#) . . . . . 121
6. [Authorize the Transfer of \\$50,000 in the Midlothian District Improvement Funds to the Planning Department to Retain Planning Consultant Services to Update the Midlothian Village Plan, Contingent Upon Receiving \\$50,000 in Matching Funds from the Midlothian Village Volunteer Coalition](#) . . . . . 123

8.D. Consent Items (Continued)

7.	<a href="#">Request for Permit for George Hoover to Stage a Fireworks Display at 70 Bellona Arsenal, Midlothian, Virginia on July 3, 2006. . . . .</a>	127
8.	<a href="#">State Road Acceptance . . . . .</a>	134
9.	<a href="#">Authorization to Exercise Eminent Domain for the Acquisition of a Fourteen-Foot and Variable Width Permanent Drainage Easement and a Ten-Foot Temporary Construction Easement for the Quail Oaks/Kingsdale Road Drainage Project. . . . .</a>	138
10.	<a href="#">Approval of Water Contract for Westerleigh - Otterdale Road/Westerleigh Parkway, Phase I Project . . . . .</a>	141
11.	<a href="#">Designation of Right of Way and Virginia Department of Transportation Slope Easements and Drainage Easements for Center Pointe Parkway . . . . .</a>	144
12.	Requests for Permission	
a.	<a href="#">From Amberleigh, L.L.C. for Proposed Concrete Driveways and Private Sewer and Water Lines to Encroach Within Proposed County Easements in Proposed Amberleigh, Section 3 and a Resubdivision Common Area "A", Section 2. . . . .</a>	147
b.	<a href="#">From James E. McLaughlin for a Proposed Deck to Encroach Within a One Hundred Foot Greenway Easement Across Lot 51, Qualla Farms, Section G . . . . .</a>	150
c.	<a href="#">From Steven C. and Dawn M. Overgard to Install Private Water and Sewer Services Within a Forty-Foot Unimproved County Right of Way to Serve Property on River Road. . . . .</a>	153
d.	<a href="#">From Brent K. Samuel to Install a Private Sewer Service Within a Private Easement to Serve Property on Celestial Lane. . . . .</a>	156
e.	<a href="#">From Deborah F. Miles to Install a Private Sewer Force Main Line Within a Sixteen-Foot Alley to Serve Property on Normandale Avenue. . . . .</a>	159
13.	<a href="#">Approval of Lease of Property for the Temporary Hull Street Police Station. . . . .</a>	162
14.	Acceptance of Parcels of Land	
a.	<a href="#">Along the West Right of Way Line of Providence Road and the South Right of Way Line of Reams Road from St. David's Episcopal Church. . . . .</a>	165
b.	<a href="#">Along the South Right of Way Line of Hull Street Road from New Hope Lutheran Church . . . . .</a>	168

**9. Reports**

A.	Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. . . . .	171
B.	Report on Developer Water and Sewer Contracts. . . . .	176
C.	Report on Roads Accepted into the State Secondary System . . . . .	178

**10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

**11. Dinner at 5:00 p.m. in Room 502**

**Evening Session Begins at 7:00 p.m.**

**12. Invocation**

Reverend Jerome Hancock, Senior Pastor,  
Southside Nazarene Church

**13. Pledge of Allegiance to the Flag  
of the United States of America**

Eagle Scout Scott Upson

**14. Resolutions**

A.	Recognizing the Week of April 23, 2006, as "Administrative Professionals Week" and April 26, 2006, as "Administrative Professionals Day" Throughout Chesterfield County. . . . .	180
B.	Recognizing Boy Scouts Upon Attaining The Rank of Eagle Scout. . . . .	182
	1. Mr. Robert Medlin, Dale District	
	2. Mr. Scott Upson, Midlothian District	
	3. Mr. Jared Rowan, Midlothian District	

**15. Public Hearings**

- A. [To Consider Proposed Ordinance Amendments](#)  
Relating to Utilities Fees. . . . . 184
- B. [To Consider a Proposed Zoning Ordinance](#)  
Amendment Relative to MH-2 Subdivisions  
(Manufactured or Mobile Home  
Subdivisions) . . . . . 194
- C. [To Consider the Appropriation of Additional](#)  
Funds and Authorization to Award a Construction  
Contract and Enter into Wetlands Mitigation  
Agreement and Storm Water Prevention Permit for  
Robious Road Widening Project from Twin Team  
Lane to Approximately 0.1 Mile East of  
James River Road. . . . . 196
- D. [To Consider an Ordinance to Vacate a](#)  
Portion of Thomas Howell Property  
Subdivision . . . . . 201

**16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters**

- 17. [Adjournment.](#) . . . . . 204